

Date: April 2, 2025

To,

Jana Small Finance Bank Limited
The Fairway Business Park, First Floor,
10/1, 11/2 & 12/2B Off Domlur,
Koramangala Inner Ring road,
Next to EGL Business Park,
Challaghatta, Bengaluru – 560071

Sub: Disclosure under Regulation 31(4) of SEBI (SAST), Regulations

We, Jana Holdings Limited, a Company incorporated in India and having its registered office at 3rd Floor, Sri Krishna Towers, Sy. No./25B1, Krishnagiri Bye-Pass Road, Hosur East, Hosur, Krishnagiri – 635109, Tamil Nadu, holding 2,34,09,790 (Two Crore Thirty Four Lakhs Nine Thousand Seven Hundred and Ninety) equity shares of Rs. 10/- (Rupees Ten Only) each in Jana Small Finance Bank Limited amounting to 22.285%, hereby confirm that we have not made any encumbrance, directly or indirectly along with persons acting in concert of the shares we hold with Jana Small Finance Bank Limited.

Thanks & Regards,
For **Jana Holdings Limited**

Krishi Jain
Company Secretary and Compliance Officer
Membership No.: A57527